



# Township Ambulance Authority

## MEETING MINUTES FOR January 30, 2018 Mancelona Station 7:00 PM

**Present:** Ed Sayre (Mancelona), Bill Chapman (Central Lake), Ed Niepoth (Kearney), Pete Hoogerhyde (Star), Roxann Flake (Custer), Wendy Hummel (Chestonia) and Martin Franckowiak (Warner)

**Absent:** Terry Smith (Forest Home)

**Others Present:** Wendy Dawson (Systems Director), Shannon Johnson (Administrative Assistant), Barry Cole (TAA Attorney) and various TAA Employees

Meeting called to order by President Sayre at 7:00pm

Add rules and procedure to agenda. The order of officer election should be President, Vice President then Secretary Treasurer. Motion to approve agenda with corrections presented by P. Hoogerhyde, 2<sup>nd</sup> by R. Teague. Motion carried.

Election of Officers –

E. Niepoth nominated Ed Sayre for the office of President. Nomination supported by R. Flake & W. Hummel. R. Flake moved that nominations for president be closed. By unanimous voice vote, Ed Sayre is elected TAA President.

W. Hummel nominated Ed Niepoth for office of Vice President. Nomination was supported by R. Flake. R. Flake moved that nominations for office of Vice President be closed. Second by W. Hummel. By unanimous voice vote, Ed Niepoth is elected TAA Vice President replacing Stanley Bean.

Rick Teague was nominated by P. Hoogerhyde for office of Secretary -Treasurer. Nomination supported by W. Hummel. R. Flake moved to close nominations for Secretary-Treasurer. Seconded by P. Hoogerhyde. Motion carried by unanimous voice vote, Rick Teague is elected Secretary-Treasurer.

John Howarani – (Insurance / BCBS / Securian compliance Agent). Supplied handouts to the board regarding the TAA's current employee health insurance program – community blue ppo platinum (considered a Cadillac program) current monthly estimated cost is around \$11,700. Each TAA employee pays 15% of their monthly premium. He introduced some other insurance options for the board to consider. A \$250 deductible program and a \$500 deductible plan the later having the most cost savings to the TAA.

Motion to approve the December 26, 2017 minutes with the correction of T. Smith as being present and the Closed Meeting Minutes are also adopted – R. Flake motioned to accept minutes with corrections, second by P. Hoogerhyde. Motion carried.

Motion to approve bills in the amount of \$9,968.65 presented by P. Hoogerhyde, second by R. Teague. Motion carried.



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## Directors' Report –

Presented equipment lists – comparisons on run volume zone program.  
Advised board of \$500 donation from a resident happy with service.

## Old business –

Per Barry (TAA Atty), TAA Rules & Procedures section 9.1 Closed Sessions was incorrect. That language should be removed from the TAA Rules & Procedure altogether. Motion to Remove section 9.1 from TAA Rules & Procedure presented by P. Hoogerhyde, 2<sup>nd</sup> by R. Teague. Motion carried.

HR Committee – President reported they had a quick meeting last week

Finance Committee – President reported there would be a meeting in March when T. Smith returned for 2018/2019 budget preparation.

## New business –

Motion to enter closed session per employee request presented by P. Hoogerhyde, second by R. Teague. Motion carried by Roll Call Vote Warner/Yes, Star/Yes, Mancelona/Yes, Central Lake/Yes, Helena/Yes, Kearney/Yes, Custer/Yes and CHestonia/Yes. Motion carried.

Motion to go back into open session presented by P. Hoogerhyde, Second by R. Teague motion approved by roll call vote: Warner/Yes, Star/Yes, Mancelona/Yes, Central Lake/Yes, Helena/Yes, Kearney/Yes, Custer/Yes and Chestonia/Yes. Motion carried.

## Public comment – none

Motion to close the meeting presented by R. Teague, second by R. Flake. Motion carried.

Shannon Johnson  
Township Ambulance Authority  
Administrative Assistant